**ITEM # 5** 



April 22, 2021

# $\boxtimes$ INFORMATION $\square$ ACTION

## SUBJECT: FOLLOW-UP TO COMMISSION RETREAT DISCUSSION TO INFORM THE STRATEGIC DIRECTION OF FIRST 5 CALIFORNIA AND FUTURE ACTIONS

### SUMMARY OF THE ISSUE

As a follow-up to the April 1, 2021 Commission Retreat, this item will provide an opportunity for Commissioners to inform the strategic direction of First 5 California (F5CA) and future actions.

In a conversation facilitated by WestEd, Commissioners will help continue to build an understanding of, and contribute to refining, goals, and expectations for F5CA, and discuss the alignment with the Strategic Plan. Commissioners will be invited to share their expectations for how F5CA will know it is having an impact, and how progress is being made toward meeting the goals of the Strategic Plan.

## SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

The Commission met on April 1 and was provided an opportunity to discuss the current Strategic Plan and the state of F5CA's programs, as well as provide staff initial input on how to meet the goals of the Plan and suggest future investments for the remainder of 2021 and beyond. Commissioners also shared what they cared about and why, and what motivates them in their involvement with F5CA.

It was agreed upon that a follow-up discussion during the April 22 Commission meeting was needed so staff could bring back ideas for Specific Measurable Attainable Relevant Time-based (SMART) goals that address Commissioner's feedback from the April 1 retreat.

## ATTACHMENTS

A. Strategic Plan Reflections and Update PowerPoint